

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025124

Entity Name: ELITE HOME SOLUTIONS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

430 TIMBERWALK COURT #1028
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10075 N GATE PKWY
2912
JACKSONVILLE, FL 32246

Current Mailing Address:

430 TIMBERWALK COURT #1028
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

10075 N GATE PKWY
2912
JACKSONVILLE, FL 32246

FEI Number: 75-3159873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERY, PHIL
430 TIMBERWALK COURT #1028
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

VICKERY, PHIL
10075 N GATE PKWY
2912
JACKSONVILLE, FL 32246 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VICKERY, PHIL
Address: 430 TIMBERWALK COURT #1028
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICKERY, PHIL
Address: 10075 N GATE PKWY #2912
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHIL VICKERY

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date